



## State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

## Department of Environmental Quality

Amanda Smith  
*Executive Director*

DIVISION OF WATER QUALITY  
Walter L. Baker, P.E.  
*Director*

**Water Quality Board**  
Paula Doughty, *Chair*  
Steven P. Simpson, *Vice Chair*  
Myron E. Bateman  
Clyde L. Bunker  
Merritt K. Frey  
Darrell H. Mensel  
Leland J. Myers  
Neal L. Peacock  
Gregory L. Rowley  
Amanda Smith  
Daniel C. Snarr  
Jeffery L. Tucker  
Walter L. Baker  
*Executive Secretary*

### ***Utah Water Quality Board Meeting*** DEQ Building Board Room #1015 195 North 1950 West Salt Lake City, Utah 84116 **December 6, 2012**

#### **Work Meeting Begins @ 8:30 a.m.**

Financial Workshop ..... Ed Macauley, Emily Canton and Keith Burnett, staff to CIB

#### **Board Meeting Begins @ 9:30 a.m.**

#### **AGENDA**

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Approval of Minutes for October 24, 2012**
- C. **Introduction of new DWQ Employee:** Lenora Sullivan ..... Jim Harris
- D. **Executive Secretary's Report**..... Walt Baker
- E. (Tab 2) **Funding Requests:**
  - 1. Financial Status Report.....Emily Canton
  - 2. Elwood Request for Supplemental Funding ..... John Cook
- F. (Tab 3) **Other Business:**
  - 1. "Beneficial Uses and Water Quality Assessment Map" ..... Mark Stanger

**Next Meeting – January 23, 2013**  
**DEQ Building Board Room #1015**  
**195 North 1950 West**  
**Salt Lake City, Utah 84116**

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources, at (801) 536-4412, TDD (801) 536-4414, at least five working days prior to the scheduled meeting.